



MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Friday.

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**Committee or
Governing Body**

Hamilton and Wenham Finance Advisory Committees

Meeting Location

Meeting Room Muti Purpose Rm Buker School Address School Street Wenham

**Day, Date and Time of
Meeting**

Day Wednesday Date July 31, 2013 Time 6:30 P.M

**Signature of Chairman
or Authorized Person**

Maureen L. Hiley

Date

7/26/13

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- 1.) Call to Order/Introductions
- 2.) Library Staff Wage Adjustment: update from ad hoc sub-committee on background information/analysis regarding wage studies and discuss next steps
- 3.) Patton Park Community Pool upgrade project- update on Hamilton's study and development plans; discussion of role of Wenham in joint financial support regarding the same.
- 4.) HWRSD Financial Matters
 - Review recent letters regarding MSBA/capital projects and use of Excess & Deficiency funds.
 - RSD Budget Surplus: procedure for refunding to Towns.
 - Arrange Joint FinComs meeting with HWRSD leadership in September regarding FY 15 budget cycle development.
- 5.) Special Town Meetings: discuss mutual agenda items; coordinate dates
- 6.) Inter-Municipal Agreements (IMA) Review Process:
 - Formation of Joint Sub-Committee on Inter-Municipal Agreements to review, update and upgrade all HW IMA's.
 - Suggested composition: Chair of each Board of Selectmen; Chair of each FinCom; Hamilton Town Manager; Wenham Town Administrator and each Town Counsel (Advisory).
- 7.) Other matters, as may not have been reasonably anticipated by the Chairs (discussion only).
- 8.) Adjournment